

Baraboo BID Meeting Minutes
6/16/2021

Present:

Members: S. Fay, A. Adams, K. Thurow, T. Sloan, M. Yount, B. McDaniel
Additional: None

Absent:

Members: T. Wickus S. Ramsey Brunker, B. Stelling

President Fay called the meeting to order at 5:45 PM

Roll Call

Approval of May 2021 minutes: M. Yount/B. McDaniel, Carried

Adoption of Agenda: Thurow/Yount, Carried

President:	None
Secretary:	None
Treasurer:	None
Appearances:	None
Business Development:	Seeking surveys regarding Baraboo; Drafting building-owner surveys about how BDC and BID can help them; Flyer re: Who BID is and what BID does
Finance:	None
Parking:	Spraying for weeds has been done once
Promotions:	None

Old Business:

- Garbage can overflow issue
 - City has discussed individually with suspected owners
 - Still planning on sending letter to BID members
- Farmers Market update
 - Continues to be well attended and well stocked
 - Everything seems to be going well

New Business:

- Approval of Vouchers for March, April, May
 - Amy Schertz, BID Planters
 - Design and arrangements
 - \$656.64
 - Clifton Larson Allen LLP
 - Audit Services
 - \$1,600.00
 - Capital Newspapers
 - Notice of handicapped space

- \$14.02
 - DBI Manager Support
 - \$15,000.00
 - Total: \$17,270.66
 - Motion to approve: Sloan/McDaniel
 - Carried
- Approval of Financials
 - Motion to approve: Yount/McDaniel
 - Carried
- Nominate/Vote on New Treasurer
 - A. Adams considering the possibility
- BID Board person of interest
 - Steph Shanks

Next Meeting:

- Discussion of information to add to flyer and survey for BID members
- Update committees
- Newspaper voucher question
- Treasurer position

Motion to adjourn at 6:20 PM by Thurow/McDaniel, carried.

Respectfully Submitted,
 Andrew Adams
 Secretary